

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, September 8, 2010

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

The Chair called the meeting to order at 10:00 a.m.

Present 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Others present:

Sr. Assistant County Administrator Amy McEwan

Suzi Schmidt, County Board Chair

Barry Burton, County Administrator

Peter Kolb, Public Works

Dan Jasica, State's Attorney

Al Giertych, Transportation

Paula Trigg, Transportation

Doretha Johnson, Transportation

Gary Reis, Finance & Administration

David Serdar, Citizen

Ted George, Primera

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

4. **Public Comment**

None.

5. **Added to Agenda**

6. **Old Business**

Motion by Bush to reconsider, second by Maine to reconsider an amendment to the Collar County Transportation Empowerment Funding Policy. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Carter had requested language stating that the interest rebate be used to pay down bonds quicker. Staff has revised and added the following language in pertinent areas of the resolution to read as follows: "...interest rebates from any transportation bond issuance to be treated as additional funding for principal and interest payments for transportation bond debt reduction purposes." Member Carter made a motion to insert amendment language, seconded by Member Maine The Chair called for a Voice Vote on the motion. Motion carried unanimously.

7. **New Business**

PUBLIC WORKS

7.1 **10-0839**

Joint resolution executing a contract with Insituform Technologies, of Chesterfield, MO, in the amount of \$ 162,350.92 for the Sanitary Sewer Rehabilitation 2009 Project.

Presented by Director Kolb. Mr. Kolb reported on the areas that require rehabilitation.

Mr. Kolb took questions from the Committee.

A motion was made by Member Bush, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Not Present: 1 - Vice Chair Stolman

7.2 10-0837

Ordinance Amending a Rate Surcharge for certain portions of the Combined Water Works and Sewerage System of the County of Lake in the State of Illinois.

Presented by Director Kolb. The Ordinance amends the prior resolution to drop charge down to \$154 due to the favorable sale of bonds. Mr. Kolb noted that 64% of the 226 homes made the one time payment. Mr. Kolb took questions from the committee. Mr. Kolb advised that letters will also be sent out regarding an increase due to Aqua Illinois providing water.

A motion was made by Member Taylor, seconded by Member Maine, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Not Present: 1 - Vice Chair Stolman

7.3 10-0850

Report on the results of the sale of \$20,000,000 Water and Sewer System Revenue Bonds, Series A of 2010.

Presented by Director Kolb. Mr. Kolb noted that the Sale will be on 9/13 and Kevin McCanna, President of Speer Financial, Inc. will report to the full County Board on 9/14. Mr. Kolb noted that the County received a AAA rating on this bond sale from Moody's. Chair Schmidt requested that it be explained at the County Board Meeting why you bond for certain kinds of projects and that users pay for the bonds.

A motion was made that this item be presented. The motion carried unanimously.

7.4 10-0645

Joint resolution accepting a US Department of Homeland Security equipment sub-grant to provide emergency generators for Lake County.

Presented by Sr. Assistant County Administrator Amy McEwan. Director Kolb noted that there were 6 generators in total. Ms. McEwan took questions from the committee. Member Carter asked for clarification on what these generators are to be used for. Mr. Kolb stated that he would amend to add a line stating what the generators are to be used for. County Administrator Barry Burton suggested that members could contact Kent McKenzie if they have issues. Ms. McEwan will add a bullet to clarify. Member Wilke requested an update on which villages have signed agreements. Motion to amend by Member Carter, seconded by Member Taylor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

A motion was made by Member Carter, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.5 10-0322

Executive Session to discuss ongoing litigation

A motion was made by Member Maine, seconded by Member Bush to go into executive session to discuss ongoing litigation. The motion carried unanimously.

Discussion

A motion was made by Member Carter, seconded by Member Maine, to come out of executive session. The motion carried unanimously.

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.6 08-0785

Director's Report - Public Works

TRANSPORTATION

7.7 10-0827

Joint resolution authorizing an agreement between Lake County and Wisconsin Central Ltd., Homewood, Illinois providing the terms and conditions by which said Wisconsin Central Ltd. will grant easements necessary for the northerly extension of Midlothian Road. This resolution appropriates \$20,000 of the ¼% Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-RR.

A motion was made by Member Wilke, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.8 10-0828

Joint resolution authorizing an agreement between Lake County and the Wisconsin Central Ltd., Homewood, Illinois to construct and operate a bike path, with pedestrian gates, across the Wisconsin Central Ltd. right-of-way, along the extension of Midlothian Road and rescinds the prior agreement resolution of December 8, 2009.

A motion was made by Member Carter, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

7.9 10-0829

Joint resolution authorizing an agreement between Lake County and the Wisconsin Central Ltd., Homewood, Illinois for the reconstruction and maintenance of the roadway crossing for the extension of Midlothian Road and designated as Section 09-00244-03-RR.

Presented by Paula Trigg. Ms. Trigg took questions from the committee. Chair O'Kelly requested timing on the projects from Al Giertych.

A motion was made by Member Carter, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.10 10-0830

Joint resolution authorizing the Purchasing Agent to enter into a contract with Chicago International Trucks, Grayslake, IL in the amount of \$62,156.64 for installation of truck emission systems.

Presented by Al Giertych.

A motion was made by Member Bush, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.11 10-0831

Joint resolution authorizing the appropriation of \$11,040,000 of ¼% Sales Tax for Transportation and Public Safety funds for the relocation and reconstruction of Peterson Road at IL Rte. 60 and designated as Section 00-00098-11-CH.

A motion was made by Member Carter, seconded by Member Bush, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.12 10-0832

Joint resolution appropriating \$905,000 of Matching Tax funds for the resurfacing of Winchester Road from US Rte 45 to Butterfield Road and designated as Section 10-00151-21-RS.

Presented by Al Giertych.

A motion was made by Member Bush, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.13 10-0833

Joint resolution appropriating \$1,230,000 of Matching Tax funds and \$500,000 of County Bridge Tax funds for the intersection improvement at Hunt Club Road and Stearns School Road and \$20,000 of Matching Tax funds for the acquisition of necessary easements, and designated as Section 08-00195-15-CH.

Presented by Al Giertych. Mr. Giertych took questions from the committee.

A motion was made by Member Stolman, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.14 10-0834

Joint resolution authorizing the execution of a supplemental agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road at a supplemental cost of services described of \$16,148.01 and designated as Section 04-00136-06-CH.

Chair O'Kelly asked if there was a policy for intersection improvements and if roundabouts would be evaluated at all of our intersection improvements. Mr. Giertych advised that we look at maximum benefit for what we are doing. Ms. Trigg and Mr. Giertych took questions from the committee.

A motion was made by Member Stolman, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.15 10-0835

Joint resolution authorizing the execution of a supplement to the agreement between the Illinois Department of Transportation and Lake County for the Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

Presented by Al Giertych. Mr. Giertych took questions from the committee. Member Maine advised that there will be a lot of complaints about having Everett Road resurfaced once Costco opens. Member Maine also asked if there would be a change of speed limit north of Everett. Mr. Giertych will get back to Member Maine on these questions.

A motion was made by Member Stolman, seconded by Member Maine, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Director's Report - Transportation

Member Carter reported on a call she had from a constituent with an office on Route 21 across the street from Adler. The 16 businesses that occupy this building received a letter from IDOT advising that in this improvement that will correct a bump that will result in elimination of all the parking in the front of the building. Member Carter advised that this was an IDOT project and they needed to contact the Village and their State Representative. Member Carter just wanted to alert Paula Trigg. Ms. Trigg advised that

they are trying to set a meeting on 9/28 at 6:30 p.m. Member Bush requested information on if residents lose portions of their property, what is best to plant and would someone be available to come to one of the homeowners meetings to provide information. Ms. Trigg will discuss with Member Bush and provide information.

8. Executive Session

9. County Administrator's Report

9.1 10-0849

Discussion of potential FY 2011 State Legislative Initiatives.

Ms. McEwan advised that if committee members have any items to be considered potentially for our legislative program for the state, please bring them to committee. Mr. Giertych noted that the Department of Transportation will continue to push the consensus priority list and the 120 project.

10. Adjournment

A motion was made by Member Carter, seconded by Member Maine, that this item be adjourn. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee